

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039128

FILED
Jul 03, 2007
Secretary of State

Entity Name: RAM HOLDINGS OF MIAMI, L.L.C.

Current Principal Place of Business:

11014 N.W. 33RD STREET, SUITE 100
MIAMI, FL 33172

New Principal Place of Business:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027

Current Mailing Address:

11014 N.W. 33RD STREET, SUITE 100
MIAMI, FL 33172

New Mailing Address:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027

FEI Number: 20-4351242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALAS, RAL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALAS, RAL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, OSCAR
Address: 11014 N.W. 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, OSCAR A MGR
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: RAMIREZ, DEBORAH A MGR
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH RAMIREZ

MGR

07/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date